

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-against-

VITALY FARGESSEN and  
IGOR PALATNIK,

Defendants.

21-CR-602 (LAP)

ORDER

LORETTA A. PRESKA, Senior United States District Judge:

The Court has reviewed the parties' submissions dated September 21, 22, and 29, 2023. (Dkt. nos. 130, 131, 137, 149, 157, 158.) The Court hereby orders that, on or before October 4, 2023, Defendants shall provide the Government with (i) written notice and the contours (including the bases and scope of, and the count or counts to which it is said to apply) of any advice of counsel defense that Defendants will raise at trial, and, if so, (ii) all documents (including attorney-client and attorney work product documents) that support or might impeach or undermine any such defense.

**SO ORDERED.**

Dated: September 30, 2023  
New York, New York

  
LORETTA A. PRESKA  
Senior United States District Judge